

**Revised: October 16, 2007**

**TENTATIVE AGENDA  
for the  
FIFTH MEETING  
of the  
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**October 17, 2007  
Room 307, State Capitol  
Santa Fe**

**Wednesday, October 17**

- 10:00 a.m.     **Call to Order**
- 10:10 a.m.     **Approval of the September 5, 2007 Minutes**
- 10:15 a.m.     **State Fire Marshal Retirement**  
—Vernon Muller, Deputy State Fire Marshal
- 10:45 a.m.     **Department of Public Safety, Motor Transportation Division;  
Retirement**  
—Lt. Colonel Mark C. Rowley
- 11:15 a.m.     **Management Fees; Alternative Investments**  
—Bob Gish, Public Employees Retirement Association (PERA)
- 12:15 p.m.     **Lunch**
- 1:30 p.m.     **New Mexico Film Investments; House Memorial 43**  
—Eric Witt, Director, Legislative/Political Affairs, Office of the Governor  
—New Mexico Producers Coalition
- 2:45 p.m.     **Examination of Equity Strategies**  
—Gary Bland, State Investment Council
- 3:45 p.m.     **Discussion of Agenda Items for the November 7, 2007 Meeting**
  - Proposed Legislation
  - Actuarial Update; Educational Retirement Board and PERA
- 4:00 p.m.     **Other Business**
- 4:15 p.m.     **Adjourn**